

REGULAR MEETING
PROPOSED AGENDA
OCTOBER 10, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer

Planning/Zoning

Fire Report

Harbormaster Report

Post Audit Invoices 9-15-22 through 9-30-22

Committee Reports:

Parks & Rec

Minutes:

9-12-22

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
 - f. BATA Millage Presentation
9. Old Business
10. New Business
 - a. Brewery Creek Parking Update
 - b. Zoning Map Amendment Request
 - c. Nauti-Cat Request
 - d. Budget Amendment
 - e. Possible Consultant for Marina Financial Projections
 - f. Surplus Fire Engine
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment